

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record was officially approved on September 12, 2017.

Date:
September 6, 2017

Time:
2:00 p.m.

Board of Cascade County Commissioners: Chairman James Larson, Commissioner Jane Weber, Commissioner Joe Briggs.

Present: Brian Shepherd, Alex Dachs, Trista Besich, Kelsey Gummer, Traci Rosenbaum, David Saenz, Neil Fortier, Bonnie Fogerty, and Marie Johnson.

Consent Agenda Items

Purpose

Department

Contract 17-150: Lease Agreement between the Cascade County and Great Falls Food Bank on behalf of Meals

Wheels for facility space. Effective until: September 30, 2018. Annual Rent: \$12,600.

Aging Services

Contract 17-151: Memorandum of Understanding between Rocky Mountain Development Council, Inc. (RMDC) and Cascade County Aging Services. Effective Dates: July 1, 2017 - July 1, 2020.

Senior Companion Program

Aging Services

Contract 17-159: Cascade County Unclaimed Checks Write-Off from payment date of July 1, 2015 – June 30, 2016. Per MCA Section 7-6-2607,

The county is required to cancel all warrants that have not been redeemed for one year.

Clerk and Recorder Office

Contract 17-160 Kronos Timekeeping System upgrade.

This was added to the agenda with further discussion about the upgrade and costs associated.

IT Department

COMMUNITY HEALTH CARE CENTER

Contract 17-152: HRSA Award No. H80CS00566-16-04 for receipt of Health Center Quality Improvement Award Period: June 1, 2017 - May 31, 2018. Total Award Amount: \$92,605.

One-time supplemental grant funding.

CHCC

Contract 17-153: HRSA Award number H80CS00566-16-05 lifts the grant condition from H80CS00566-16-02 required and

Sliding fee discount program and

CHCC

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Agenda Item #2 Amended Plat of Lot 4 of the Medical Tech Park Minor Subdivision location of the Proposed subdivision: In the SW 1/4 of SE 1/4 of Section 18, T. 20 N., R. 4 E., P.M.M. Cascade County, Montana Initiated by: NeighborWorks Great Falls

Neil Fortier of NeighborWorks gave a summary of this new proposed subdivision that will be used to provide housing for Cascade County citizens there was also some discussion about the Lewis and Clark portage.

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

No Public Comment was received.

Adjournment: Chairman Larson closed the work session meeting at 2:38 p.m.

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additional services, Effective Date: August 15, 2017.	Contractual/Affiliation Agreement Oversight.	
Contract 17-154: HRSA Award number H80CS00566-16-06 lifts the grant condition from H80CS00566-16-03 Effective Date: August 15, 2017.	Contractual/Affiliation Agreement Oversight approving the action plan.	CHCC
Contract 17-155: Squires Consulting, LLC contract to assist in the completion of Cascade County Community Health Care Center's Effective upon receipt of CHCC's SAC Funding Opportunity Announcement. Total Cost: \$10,000.	FY2018 Service Area Competition (SAC) application.	CHCC
Contract 17-156: FTCA Deeming Notice 1-F00000466-17-01 for HRSA Grant No. H80CS00566 Effective Dates of Coverage: January 1, 2018 - December 31, 2018. Expected Cost: \$0.	For confirmation of medical malpractice coverage under the Federal Tort Claims Act.	CHCC
Contract 17-157: Business Associates Agreement with Montana Primary Care Association. Effective Date: June 5, 2017.	<i>This contract requires additional information and may not be on the upcoming meeting.</i>	CHCC
Contract 17-158: Rural Health Partners Contract for joint Access and Analysis Project. Initial contract term for 6 months from project initiation. Expected cost of \$500 monthly match, Total: \$3,000.	<i>This contract was pulled due to lack of contact information.</i>	CHCC

AGENDA ITEMS:

Agenda Item #1

Resolution 17-86: Final Resolution for a zone change of Parcel #2598100, located within Section 36, Township 21 North, Range 3 East, PMM, Cascade County, Montana. Rezone Request: "UR," Urban Residential, to "MU," Mixed Use. Initiated by: Jim Filipowicz and Roman Catholic Bishop of Great Falls.

Alex Dachs presented this rezone request announcing that this will be a public meeting to approve the Final Resolution.